

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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HELEN EBBERT, PAMELA EDWARDS,  
ISABELLA MINNECI, WENDY MURO, AND  
FRANCES KAMERER, LORI CONKLIN  
and all others similarly situated

Plaintiffs,

-against-

05-CV5445 (FB)(AKT)

NASSAU COUNTY, NASSAU COUNTY  
POLICE DEPARTMENT, NASSAU COUNTY  
CIVIL SERVICE COMMISSION;  
THOMAS R. SUOZZI, in his official capacity,

Defendants.

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**Notice of Motion for Preliminary Approval of Class Settlement**

PLEASE TAKE NOTICE that upon the affirmation of Janice Goodman, Esq., sworn to the 9th day of June, 2011, and the exhibits annexed thereto, and the Memorandum of Law submitted herewith, the parties will jointly move this Court on the 23<sup>rd</sup> day of June, 2011 at 10 A.M. or as soon thereafter as counsel can be heard for an Order:

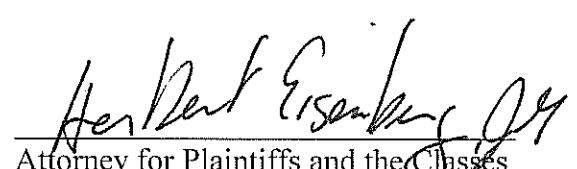
1.     Granting Preliminary Approval of the Stipulation of Settlement and Release (“Settlement Agreement”) attached to the Goodman Affirmation as Exhibit A.
2.     Approving the Proposed Notice of Settlement of the Class Action Lawsuit to be mailed to all class members in the form attached to the Goodman Affirmation as Exhibit B.
3.     Setting a date for a Fairness Hearing no earlier than seventy (70) calendar days from the date of the grant of Preliminary Approval of the Settlement Agreement.

4. Granting such other further or different relief as the Court deems just and proper.

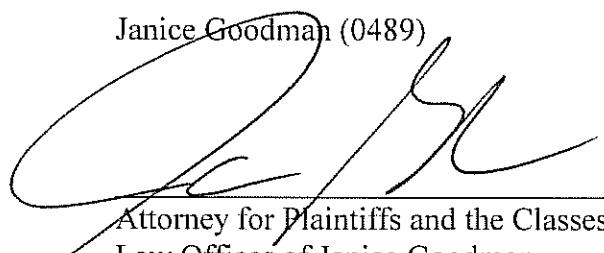
Dated: June 9, 2011  
New York, New York

Respectfully submitted,

Herbert Eisenberg (8796)

  
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Herbert Eisenberg, Jr.  
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Janice Goodman (0489)

  
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